

Exhibit 30

ORIGINAL

1

2 UNITED STATES DISTRICT COURT NEW YORK
3 FOR THE EASTERN DISTRICT OF NEW YORK

-----X

4 MARTIN TANKLEFF,

5 Plaintiff,

6 -against-

7 THE COUNTY OF SUFFOLK, K. JAMES MCCREADY,
8 NORMAN REIN, CHARLES KOSCIUK, ROBERT DOYLE,
9 JOHN MCLELHONE, JOHN DOE POLICE OFFICERS
#1-10, RICHARD ROE SUFFOLK COUNTY EMPLOYEES
#1-10,

10 Defendants.

11 -----X

12 666 Old Country Road
13 Garden City, New York

14 June 10, 2013
15 10:43 a.m.

16
17 DEPOSITION of JERRY STEUERMAN, one of the
18 Defendants herein, taken by the Plaintiff,
19 pursuant to Federal Rules of Civil Procedure
20 and Notice, held at the above-mentioned time
21 and place, before Dolly Fevola, Notary
22 Public of the State of New York.
23
24
25

A P P E A R A N C E S :

BARKET, MARION EPSTEIN & KEARON, LLP
Attorneys for the Plaintiff
666 Old Country Road
Garden City, New York 11530
BY: BRUCE BARKET, ESQ.
AMY MARION, ESQ.

SCARING & CARMAN, PLLC
Attorneys for the Plaintiff
666 Old Country Road, Suite 501
Garden City, New York 11530
BY: SUSAN SCARING CARMAN, ESQ.

SUFFOLK COUNTY DEPARTMENT OF LAW
Attorneys for the Defendants
H. Lee Dennison Building
Hauppauge, New York
BY: BRIAN MITCHELL, ESQ.

ALSO PRESENT:

MARTIN TANKLEFF

PERRY FINKELSTEIN, Videographer

STIPULATIONS

IT IS HEREBY STIPULATED AND AGREED, by
and among counsel for the respective parties
hereto, that the filing, sealing and
certification of the within deposition shall
be and the same are hereby waived;

IT IS FURTHER STIPULATED AND AGREED that
all objections, except as to form of the
question, shall be reserved to the time of
the trial;

IT IS FURTHER STIPULATED AND AGREED that
the within deposition may be signed before
any Notary Public with the same force and
effect as if signed and sworn to before the
Court.

* * *

J. Steuerman

4

1
2 THE VIDEOGRAPHER: This is reel
3 number 1 of the deposition of Jerry
4 Steuerman in the matter of Martin
5 Tankleff versus the County of
6 Suffolk, K. James McCready, et al,
7 in the U.S. District Court. We're
8 the Eastern District of New York.

9 This deposition is being held
10 at 666 Old Country Road, Suite 700,
11 Garden City, New York at the offices
12 of Barket Marion Epstein & Kearon on
13 Monday, June 10th, 2013, at
14 approximately 10:43 a.m.

15 My name is Perry Finkelstein,
16 the videographer from Pro Video
17 Productions, located in Nesconset,
18 New York, and I attest to record
19 these proceedings fairly and
20 accurately.

21 The court reporter is Dolly
22 Fevola in association with Fevola
23 Court Reporting.

24 Counsel, please introduce
25 yourselves and state the parties you

J. Steuerman

5

represent.

MR. BARKET: Bruce Barket. I
represent the Plaintiff, Martin
Tankleff.

MS. CARMAN: Susan Scaring
Carman, 666 Old Country Road,
representing Jerry Steuerman.

MR. MITCHELL: Representing the
County of Suffolk and the Suffolk
County Defendants is Dennis M.
Brown, Suffolk County Attorney by
Brian C. Mitchell, Assistant County
Attorney.

THE VIDEOGRAPHER: Court
Reporter, please swear in the
witness.

J E R R Y S T E U E R M A N, after
having been first duly sworn by a Notary
Public of the State of New York, was
examined and testified as follows:

EXAMINATION BY

MR. BARKET:

Q State your name for the record,
please?

1

J. Steuerman

6

2

A Jerry Steuerman.

3

Q State your address, please.

4

A 6864 Willow Wood Drive, Boca

5

Raton, Florida 33434.

6

MR. BARKET: Good morning, Mr.

7

Steuerman. I'm going to ask you a

8

series of questions. If, at any

9

time, you don't understand the

10

question, just say so and I'll try

11

to rephrase it.

12

You're free to talk to your

13

attorney at any point you'd like,

14

but I ask that you not do so while a

15

question is pending. Once I ask a

16

question, you answer it or not, and

17

after that you talk to your

18

attorney, okay?

19

THE WITNESS: Okay.

20

Q Do you have any children?

21

A Four.

22

Q What are their names, please?

23

MS. CARMAN: I'd like to put on

24

the record that upon the advice of

25

counsel, Mr. Steuerman is not going

1

J. Steuerman

7

2

to be answering any questions

3

relating to the incident that

4

occurred based upon his right not to

5

incriminate himself. He'll be

6

answering just questions based on

7

his name and address.

8

MR. BARKET: How would the

9

names of his children incriminate

10

himself?

11

MS. CARMAN: I'll allow him to

12

answer those brief questions but we

13

don't want to get into any detail

14

here regarding what has transpired

15

on the date of incident because we

16

understand that you believe he is

17

the culprit of this action.

18

MR. BARKET: Okay.

19

Q What are the names and ages of

20

your children?

21

A Glen is 54; Barry is 52; Tod is

22

50 and Darcy is 48.

23

Q Where does Glen currently

24

reside?

25

A On the advice of counsel, I

1

J. Steuerman

8

2

invoke my fifth.

3

4

MR. BARKET: I'm not sure how
the address of your oldest son
affects your fifth amendment rights.

5

6

MS. CARMAN: Let me just go off
the record. I'd like to speak with
my client outside for a minute.

7

8

MR. BARKET: Sure.

9

10

THE VIDEOGRAPHER: Going off
the record at 10:57.

11

12

(Whereupon, a brief recess was
taken.)

13

14

THE VIDEOGRAPHER: We're back
on the record at approximately
10:54.

15

16

17

Q You had a chance to speak with
your attorney and I'm going to ask you again
where your oldest child Glen lives?

18

19

20

A On the advice of counsel, I
invoke my fifth amendment rights.

21

22

Q Where does your daughter Barry
live?

23

24

A On the advice of counsel, I am
invoking my fifth amendment rights.

25

1

J. Steuerman

9

2

Q Your son Tod where does he
3 reside?

4

A On the advice of counsel, I am
5 invoking the fifth.

6

Q Did you know two individuals by
7 the name of Arlene and Seymour Tankleff?

8

A On the advice of counsel, I'm
9 invoking the fifth.

10

Q You know Martin Tankleff who is
11 sitting here?

12

A On the advice of counsel, I'm
13 taking the fifth.

14

Q In or about 2003, did you
15 become aware that there was an application
16 by Marty Tankleff to vacate his conviction?

17

A On the advice of counsel, I'm
18 invoking my fifth amendment rights.

19

MR. BARKET: How could his
20 knowledge about a legal matter or
21 lack thereof affect his fifth
22 amendment rights?

23

MS. CARMAN: Are you posing
24 that question to Mr. Steuerman or to
25 myself?

1

J. Steuerman

10

2

MR. BARKET: I guess to you.

3

MS. CARMAN: Are you posing it

4

to me?

5

MR. BARKET: Yes. I don't

6

understand. I understand that he

7

wants to take the fifth about

8

questions that could affect his

9

incriminating himself, but his

10

knowledge of a pending legal matter

11

or lack thereof?

12

MS. CARMAN: Because it leads

13

to other questions that would force

14

him to uncover other knowledge.

15

MR. BARKET: Okay.

16

Q At some point in time, you

17

retained an attorney, Steven Scaring. When

18

was that?

19

A I'm invoking my fifth amendment

20

rights.

21

Q To your knowledge, did Steven

22

Scaring have any conversations with anyone

23

from the Suffolk District Attorney's office,

24

including but not limited to Leonard Leto?

25

A I'm invoking my fifth amendment

1

J. Steuerman

11

2

rights.

3

Q Were you aware that you were

4

going to be asked to testify at a 440

5

hearing before Judge Braslow sometime on or

6

about 2004?

7

A I'm invoking my fifth amendment

8

rights.

9

Q Did you retain Mr. Scaring for

10

the purpose of representing you during the

11

course of the 440 in the subsequent

12

investigation?

13

A I'm invoking my fifth amendment

14

rights.

15

Q On September 6th of 1998, where

16

did you live?

17

A I'm invoking my fifth amendment

18

rights.

19

Q Were you involved in a regular

20

poker game with Seymour Tankleff?

21

A I'm invoking my fifth amendment

22

rights.

23

Q Did you play any role in the

24

murder of either Seymour or Arlene Tankleff?

25

A On the advice of counsel, I'm

1

J. Steuerman

12

2

invoking my fifth amendment.

3

4

Q Did your son Tod have a relationship with an individual by the name of Joseph Creedon?

5

6

7

A On the advice of counsel, I'm invoking my fifth amendment rights.

8

9

10

11

Q Were you the last person to leave the poker game in the early morning hours of September 7, 1998; leave the Tankleff residence, that is?

12

13

A On the advice of counsel, I'm invoking my fifth amendment rights.

14

15

16

Q Did you let Joseph Creedon and Peter Kent into the Tankleff home in the early morning hours of September 7, 1998?

17

18

A On the advice of counsel, I'm invoking my fifth.

19

20

21

Q Did you participate in a bludgeoning and stabbing of Seymour Tankleff?

22

23

A On the advice of counsel, I'm invoking my fifth.

24

25

Q Did you instruct two other individuals to go down to the other end of

1

J. Steuerman

13

2

the house to check on Arlene Tankleff?

3

A I'm invoking my fifth amendment rights.

5

6

Q At that point in time, were you aware that those individuals attacked Arlene Tankleff, beat and stabbed her?

8

9

A On the advice of counsel, I'm invoking the fifth amendment.

10

11

12

Q Did you have any role in the beating and stabbing, direct role, of Arlene Tankleff?

13

14

A On the advice of counsel, I'm taking the fifth.

15

16

17

Q Did you pay anyone any money in connection with the attack on Seymour and Arlene Tankleff?

18

19

A On the advice of counsel, I'm taking the fifth.

20

21

Q Did you have any contact with an individual by the name of Skippy Dwyer?

22

23

A On the advice of counsel, I'm taking the fifth.

24

25

Q You're aware, of course, that your son Tod was convicted of selling

1

J. Steuerman

14

2

cocaine around 1990 or so; is that right?

3

A On the advice of counsel, I'm
4 taking the fifth.

5

Q Were you aware that Joseph
6 Creedon collected drug tests for your son
7 Tod?

8

A On the advice of counsel, I'm
9 taking the fifth.

10

Q Do you know an individual by
11 the name of Glass, Brian Scott Glass?

12

A On the advice of counsel, I'm
13 taking the fifth.

14

Q Did you offer him money to
15 collect money from Seymour Tankleff?

16

A On the advice of counsel, I'm
17 taking the fifth.

18

Q Did you offer him money to
19 quote "send a message" to Mr. Tankleff by
20 hurting or killing him?

21

A On the advice of counsel, I'm
22 taking the fifth.

23

Q Did Mr. Glass tell you that he
24 would collect the money but that he would be
25 able to do it without harming -- potentially

1

J. Steuerman

15

2

harming Mr. Tankleff?

3

A On the advice of counsel, I'm
4 taking the fifth.

5

Q Did he then refer you or
6 suggest that you contact Joe Creedon for
7 this activity?

8

A On the advice of counsel, I'm
9 taking the fifth.

10

Q Did you ask your son Tod to
11 speak to Joseph Creedon about attacking the
12 Tankleffs?

13

A On the advice of counsel, I'm
14 taking the fifth amendment.

15

Q Prior to September 7th of 1998,
16 have you ever spoken to Joseph Creedon?

17

A On the advice of counsel, I'm
18 taking the fifth.

19

Q Prior to September 7th of 1998,
20 have you ever spoken with Peter Kent?

21

A On the advice of counsel, I'm
22 taking the fifth.

23

Q Have you heard of an individual
24 by the name of Glen Harris?

25

A On the advice of counsel, I'm

1

J. Steuerman

16

2

taking the fifth.

3

Q Did you ask Joseph Creedon to

4

participate in the murders of Seymour and

5

Arlene Tankleff, or instruct someone else to

6

speak to him on your behalf?

7

A On the advise of counsel, I'm

8

taking the fifth.

9

Q Did you ask Glen Harris to

10

participate in the murders of Seymour and

11

Arlene Tankleff or instruct someone else to

12

speak with Mr. Harris on your behalf?

13

A On the advice of counsel, I'm

14

taking the fifth.

15

Q Did you pay Joseph Creedon to

16

participate in the murders of Seymour and

17

Arlene Tankleff or instruct someone else to

18

pay him on your behalf?

19

A On the advice of counsel, I'm

20

taking the fifth.

21

Q Did you pay Peter Kent to

22

participate in the murders of Seymour and

23

Arlene Tankleff, or instruct someone else to

24

pay Mr. Kent on your behalf?

25

A On the advice of counsel, I'm

J. Steuerman

17

1
2 taking the fifth.

3 Q Were you aware that prior to
4 September 7, 1998 your son Tod had spoken to
5 Joseph Creedon about participating in the
6 murders of Seymour and Arlene Tankleff?

7 A On the advice of counsel, I'm
8 taking the fifth.

9 Q Did you instruct your son Tod
10 to tell Joseph Creedon in April of 1989 that
11 you wanted to cut out Martin Tankleff's
12 tongue?

13 A On the advice of counsel, I'm
14 taking the fifth.

15 Q Did you tell your son Tod in or
16 prior to April of 1989 that you wanted to
17 cut off Marty Tankleff's tongue?

18 A On the advice of counsel, I'm
19 taking the fifth.

20 Q Did you tell your son Tod in or
21 prior to April of 1989 that you wanted to
22 cut off Martin Tankleff's tongue because you
23 were worried that the police would
24 investigate Marty's accusations against you
25 and discover they were true?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

J. Steuerma

18

A On the advice of counsel, I'm taking the fifth.

Q Did you testify truthfully at Martin Tankleff's criminal trial?

A On the advice of counsel, I'm invoking my fifth amendment rights.

Q Did you ask your daughter Barry to purger herself and give a false alibi at Martin Tankleff's criminal trial?

A On the advice of counsel, I'm invoking my fifth amendment rights.

Q By August of 1988 you owed Seymour Tankleff a great deal of money; is that correct?

A On the advice of counsel, I'm invoking my fifth amendment rights.

Q Is it correct that you paid him in cash at the poker games in return for that loan?

A I am invoking my fifth amendment rights.

Q On the early morning hours of September 7th of 1988, after everyone else had left, did you and Mr. Tankleff have a

J. Steuerman

19

conversation about these loans?

A On the advice of counsel, I'm invoking my fifth amendment rights.

Q Were you aware that on the desk splattered with his blood was a note or a demand letter from him to you asking for a payment of \$50,000 towards the repayment of this loan?

A On the advice of counsel, I'm invoking my fifth amendment rights.

Q Were you aware that a letter was actually dated in June of 1988?

A On the advice of counsel, I'm invoking my fifth amendment right.

Q Did you have any discussions with him at that point in time about the loan and the repayment of a large sum of money?

A On the advice of counsel, I'm invoking my fifth amendment rights.

Q Were you lying at Martin Tankleff's criminal trial when you testified that you did not know by June of 1988 that Seymour Tankleff was demanding a payment of

1

J. Steuerman

20

2

\$50,000?

3

A On the advice of counsel, I'm
invoking my fifth amendment rights.

5

6

Q Were you lying at Martin
Tankleff's criminal trial when you testified
that you did not remember Julie Mulcher
signing for a letter from Seymour Tankleff
on June 29th of 1998 demanding payment of
\$50,000?

10

11

A On the advice of counsel, I'm
invoking my fifth amendment rights.

12

13

Q In August of 1988, had you made
sexual advances towards Arlene Tankleff that
she rejected?

14

15

16

A On the advice of counsel, I'm
invoking my fifth amendment rights.

17

18

Q Were you lying at trial when
you testified that you did not remember
making sexual advances towards Arlene
Tankleff?

19

20

21

22

A I'm invoking my fifth amendment
rights.

23

24

Q Were you lying at trial when
you said that you were upset over the death

25

J. Steuerman

21

of Arlene Tankleff?

A I'm invoking my fifth amendment rights.

Q Were you lying at trial when you said you were upset over the death of Seymour Tankleff?

A I'm invoking my fifth amendment rights.

Q Where was the cash coming from that you were using to repay the loans for Mr. Tankleff?

A On the advice of counsel, I'm invoking my fifth amendment rights.

Q Were you having trouble raising sufficient money to pay back Mr. Tankleff?

A On the advice of counsel, I'm invoking my fifth amendment rights.

Q There was a quote attributed to you that you are "a poor man living like a rich man;" do you remember making that statement?

A On the advice of counsel, I'm invoking my fifth amendment rights.

Q Do you know what your financial

1

J. Steuerman

22

2

status was in 1988?

3

A On the advice of counsel, I'm
invoking my fifth amendment rights.

5

Q Where did you reside at that
time?

7

A On the advice of counsel, I'm
invoking my fifth.

9

Q Do you own or rent a home?

10

A On the advice of counsel, I'm
invoking my fifth amendment.

12

Q Had Seymour Tankleff repeatedly
confronted you over the summer of 1988 about
why you were not paying back the money you
owed him?

16

A On the advice of counsel, I'm
invoking my fifth amendment.

18

Q On September 7, 1988, did you
believe that if Seymour Tankleff were to die
that you would not have to continue to pay
him the money that you owed him?

22

A On the advice of counsel, I'm
invoking the fifth.

24

Q Is it correct that after their
deaths the loan was settled with the Estate

25

1

J. Steuerman

23

2

of Mr. Tankleff at a significantly reduced

3

rate; in other words, you saved a

4

significant amount of money because of their

5

death?

6

A On the advice of counsel, I'm

7

invoking my fifth amendment rights.

8

Q Shortly after the Tankleffs

9

were attacked and prior to Mr. Tankleff

10

dieing, did you stage your own

11

disappearance?

12

A On the advice of counsel, I'm

13

invoking the fifth.

14

Q Did you fake your own death at

15

that time?

16

A On the advice of counsel, I'm

17

invoking the fifth.

18

Q Did you travel to California a

19

few weeks after the attack on Seymour and

20

Arlene Tankleff?

21

A On the advice of counsel, I'm

22

invoking the fifth.

23

Q Did you take money out of a

24

joint bank account held with Seymour

25

Tankleff; in other words, to finance this

J. Steuerman

24

trip to California?

A On the advice of counsel, I'm invoking my fifth amendment.

Q Did you have a hair weave or a toupee in 1998?

A On the advice of counsel, I'm invoking the fifth amendment.

Q Did you have your hair weave serviced in California in order to avoid having hairs found at the scene of the crimes against the Tankleffs matched to your hair weave?

A On the advice of counsel, I'm invoking my fifth amendment right.

Q When was the first time you met Detective McCready?

A On the advice of counsel, I'm taking the fifth.

Q Had you spoken with Detective McCready prior to September 7th of 1988?

A On the advice of counsel, I'm taking the fifth.

Q Had you spent time with Detective McCready at Digger O'Dells prior

1

J. Steuerman

25

2

to September 7th of 1988?

3

A On the advice of counsel, I'm
4 invoking the fifth.

5

6

Q When did you become aware that
your son Tod was dealing drugs, cocaine, out
7 of the bagel store that you owned?

8

A On the advice of counsel, I'm
9 invoking the fifth.

10

Q How do you support yourself
11 currently?

12

A On the advice of counsel, I'm
13 invoking the fifth.

14

Q Did you meet at any point prior
15 to 1992 Thomas Spota?

16

A On the advice of counsel, I'm
17 invoking the fifth.

18

Q At some point prior to 1988,
19 you had a dispute with a union; is that
20 right?

21

A On the advice of counsel, I'm
22 invoking the fifth.

23

Q Did you ever handcuff yourself
24 to an office or a building?

25

A On the advice of counsel, I'm

1

J. Steuerman

26

2

invoking the fifth.

3

Q Did you ever hire Hells Angels

4

or other biker groups to convince the

5

employees not to unionize?

6

A On the advice of counsel, I'm

7

invoking the fifth.

8

Q Would you be willing to answer

9

questions if you were given immunity by the

10

Attorney General's office in New York?

11

A On the advice of counsel, I

12

invoke the fifth.

13

Q Did you gamble with organized

14

crime figures in 1988?

15

A On the advice of counsel, I'm

16

invoking my fifth amendment rights.

17

Q Did you know an individual by

18

the name Ronnie Deconta?

19

A On the advice of counsel, I'm

20

invoking my fifth.

21

Q Were you aware that Ronnie was

22

an associate in the Gambino crime family?

23

A On the advice of counsel, I'm

24

invoking my fifth amendment.

25

MR. BARKET: Could we take a

J. Steuerman

27

break for about two minutes?

THE VIDEOGRAPHER: Going off
the record at approximately 11:13.

(At this time, a brief recess
was taken.)

THE VIDEOGRAPHER: Back on the
record at approximately 11:19.

Q Did you have some work done on
some of your stores at some point after
1988.

A On the advice of counsel, I'm
invoking my fifth amendment rights.

Q Do you remember an individual
by the name of Mr. Fisher who was a cabinet
maker who did some work on your stores?

A On the advice of counsel, I'm
invoking my fifth.

Q Do you remember getting angry
at one point while he was present and
shouting that you cut two people's throats
and you would not hesitate to do it again?

A On the advice of counsel, I'm
invoking my fifth amendment rights.

Q Did you make any statements

J. Steuerman

28

concerning the Tankleff murders to anybody in Florida since 2003?

A I'm taking my fifth amendment rights.

Q Did you make a comment to an employee of one of your stores down there that you're an old man and what are they going to do to you at this point in time?

A I'm invoking my fifth amendment rights.

Q Did you go to a local restaurant or bar, Carrington's, in the fall of 1987?

A On the advice of counsel, I'm taking my fifth amendment rights.

Q Specifically, on Wednesday, did you attend or go to that bar and meet with a Detective James McCready at that time?

A On the advice of counsel, I'm invoking my fifth.

Q Did you ask Detective McCready to speak to your daughter's sons, your grandson's school?

A On the advice of counsel, I'm

1

J. Steuerman

29

2

invoking my fifth.

3

Q Were you ever involved in

4

running or profiting from prostitution?

5

A On the advice of counsel, I'm

6

invoking my fifth.

7

Q I asked you some questions

8

before about your hair weave. I want to be

9

clear that the questions were directed to

10

the time period of 1988, not 1998.

11

Did you have a hair weave or

12

toupee in 1988?

13

A On the advice of counsel, I am

14

invoking my fifth amendment.

15

Q Did you alter that hair weave

16

in California in 1988?

17

A On the advice of counsel, I'm

18

invoking my fifth.

19

Q While in California, did you

20

meet with Detective McCready and other

21

people from the Suffolk County D.A.'s office

22

and Homicide Squad?

23

A On the advice of counsel, I'm

24

invoking my fifth amendment.

25

Q While there, did they coach you

1

J. Steuerman

30

2

on what to say when you returned?

3

A On the advice of counsel, I'm
4 invoking my fifth amendment.

5

Q When did you first meet John
6 Collins?

7

A On the advice of counsel, I'm
8 invoking my fifth amendment.

9

10

Q Have you ever worked as an
11 informant for the Suffolk County law
12 enforcement community?

12

13

A On the advice of counsel, I'm
13 invoking my fifth amendment.

14

15

16

Q Have you ever provided
15 information about criminal activity to the
16 law enforcement community?

17

18

A On the advice of counsel, I'm
18 invoking my fifth.

19

20

21

22

Q Did you pay any money to anyone
20 from Suffolk County law enforcement
21 community at any point in time to not have
22 your son arrested for his drug dealing?

23

24

A On the advice of counsel, I'm
24 taking the fifth.

25

Q Your son Tod, I think, was

1

J. Steuerman

31

2

arrested twice for selling drugs. The first
3 time he was represented by Thomas Spota's
4 firm; do you recall that?

5

A On the advice of counsel, I'm
6 taking the fifth.

7

Q How much did you pay Thomas
8 Spota to represent your son at that point in
9 time?

10

A On the advice of counsel, I'm
11 taking my fifth.

12

Q Did you give him money beyond
13 his legal fees to pay prosecutors or police
14 to obtain for your son a favorable
15 disposition?

16

A On the advice of counsel, I'm
17 taking the fifth.

18

Q While your son began to sell
19 drugs after his first arrest at the bagel
20 store, were you paying police officers to
21 prevent his arrest?

22

A On the advice of counsel, I'm
23 invoking my fifth amendment.

24

Q After his second arrest, did
25 you agree to and did your son agree to a

1

J. Steuerman

32

2

prison term to make sure you were not also
implicated on the drug deals?

4

A On the advice of counsel, I'm
invoking my fifth amendment.

6

7

Q Did you keep a safe in your
bagel store, any of your bagel stores, in
1988?

9

A On the advice of counsel, I'm
invoking my fifth amendment.

10

11

Q Did you meet with Detective
McCready in a back room where you kept
either a safe or large sums of cash?

12

13

14

MR. MITCHELL: At any time?

15

16

MR. BARKET: No, in or about
1988.

17

A On the advice of counsel, I'm
invoking my fifth amendment.

18

19

Q Were you involved or did you
know anyone in organized crime?

20

21

A On the advice of counsel, I'm
invoking my fifth.

22

23

Q Did you pay any money to
Detective McCready after the Tankleff
murders to make sure that you were not

24

25

1

J. Steuerman

33

2

arrested for that crime?

3

A On the advice of counsel, I'm

4

taking the fifth amendment.

5

Q When did you first learn of the

6

attack on the Tankleffs?

7

A On the advice of counsel, I'm

8

invoking my fifth amendment.

9

Q When did you first learn that

10

Mr. Tankleff, Marty Tankleff, and other

11

members of the Tankleff family who survived

12

Arlene and Seymour were accusing you of

13

participating in the murders?

14

A On the advice of counsel, I'm

15

invoking my fifth amendment.

16

Q After you learned that they

17

were accusing you of these murders, did you

18

speak with your daughter Barry to set up a

19

false alibi for that evening?

20

A On the advice of counsel, I'm

21

invoking my fifth.

22

Q Why did you travel to

23

California shortly after the Tankleffs

24

attacks but before Seymour Tankleff died?

25

A On the advice of counsel, I am

1

J. Steuerman

34

2

invoking my fifth amendment.

3

Q Did you speak with Detective

4

McCready prior to you fleeing to California?

5

A On the advice of counsel, I'm

6

invoking my fifth amendment.

7

Q Did you speak to Detective

8

McCready in California?

9

A On the advice of counsel, I'm

10

invoking my fifth amendment.

11

Q Who represented you in the

12

matter to settle the debt you owed the

13

Tankleffs after the Tankleffs were murdered?

14

A On the advice of counsel, I'm

15

invoking my fifth amendment.

16

Q How much money did Seymour

17

Tankleff lend you?

18

A On the advice of counsel, I'm

19

invoking my fifth.

20

Q Is it correct that he lent you

21

approximately a half a million dollars prior

22

to 1988?

23

A On the advice of counsel, I'm

24

invoking my fifth.

25

Q Is it correct that in 1988 you

1

J. Steuerman

35

2

still owed him several hundred thousand

3

dollars?

4

A On the advice of counsel, I'm

5

invoking my fifth.

6

Q Is it correct that you had a

7

payment schedule to give him money every

8

month?

9

A On the advice of counsel, I'm

10

invoking my fifth amendment.

11

Q Is it correct that Seymour

12

Tankleff found out about the drugs that were

13

being dealt by you and your son out of the

14

bagel stores?

15

A On the advice of counsel, I'm

16

invoking my fifth amendment rights.

17

Q Is it correct that he demanded

18

payment in full of all the outstanding loans

19

or he would disclose to the police that you

20

and your son were dealing cocaine out of the

21

bagel store?

22

A On the advice of counsel, I'm

23

invoking my fifth amendment rights.

24

Q The poker game on the, I guess,

25

the night of September 6th going into

1

J. Steuerman

36

2

September 7th of 1988, who attended it?

3

A On the advice of counsel, I'm
4 invoking my fifth.

5

Q There's been testimony that you
6 and Mr. Tankleff were, after the game had
7 broken up, were having a private discussion.
8 What were you two talking about?

9

A On the advice of counsel, I'm
10 invoking my fifth.

11

Q Did that discussion become an
12 argument?

12

13

A On the advice of counsel, I'm
14 invoking my fifth amendment rights.

14

15

Q What were you wearing on the
16 evening of September 6th of 1988?

16

17

A On the advice of counsel, I'm
18 invoking my fifth.

18

19

Q Did the police ever ask you
20 what you were wearing on the night of
21 September 6, 1988?

21

22

A On the advice of counsel, I'm
23 invoking my fifth amendment rights.

23

24

Q Did you ever produce the
25 clothing you were wearing that evening for

25

J. Steuerman

37

examination for blood?

A On the advice of counsel, I'm invoking my fifth amendment.

Q Did you give the address of where the Tankleffs lived to your son Tod prior to September 7th of 1988?

A On the advice of counsel, I'm invoking the fifth.

Q Did you give Joseph Creedon the address of where Seymour and Arlene Tankleff lived on September 7, 1988?

A On the advice of counsel, I'm invoking my fifth amendment.

Q Just prior to Mr. Tankleff being attacked, was there any discussions between you and him concerning the repayment of the loans?

A On the advice of counsel, I'm invoking my fifth amendment.

Q Did you bring in Mr. Creedon and others to threaten and intimidate Mr. Tankleff prior to him being attacked?

A On the advice of counsel, I'm invoking the fifth amendment.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

J. Steuerman 38

Q How many times have you spoken to Mr. Creedon since September 7, 1988?

A On the advice of counsel, I'm invoking my fifth amendment.

Q Did your son and Mr. Creedon, to your knowledge, your son Tod, have a falling out in the spring of 1988 because he refused to pay Mr. Creedon for the attack on the Tankleffs?

A On the advice of counsel, I am invoking the fifth amendment.

Q It's been reported that your son attacked Mr. Creedon in 1989 and there was some financial dispute at the core or financial problem at the core of the dispute; are you aware of that?

A On the advice of counsel, I'm invoking my fifth amendment rights.

Q Why did your son shoot at or shoot Joe Creedon, your son Tod?

A On the advice of counsel, I'm invoking my fifth amendment.

Q How much time did your son Tod serve for the second time he was convicted

1

J. Steuerman

39

2

of selling drugs from the bagel store?

3

A On the advice of counsel, I'm
4 invoking my fifth amendment.

5

Q Were you ever charged with
6 selling drugs from the bagel store?

7

A On the advice of counsel, I
8 take the fifth amendment.

9

Q When did you first become aware
10 that your son was selling cocaine out of the
11 bagel store that you owned with Mr.
12 Tankleff?

13

A On the advice of counsel, I'm
14 invoking the fifth amendment.

15

Q Do you know an individual by
16 the name of Paul Ram?

17

A On the advice of counsel, I'm
18 invoking my fifth amendment.

19

Q Did you know an individual by
20 the name of William or Billy Ram?

21

A On the advice of counsel, I'm
22 invoking my fifth amendment.

23

Q Prior to September 7th of 1988,
24 did you offer money to individuals to murder
25 Seymour Tankleff?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

J. Steuerman

40

A On the advice of counsel, I'm invoking my fifth amendment.

Q Prior to September 7th of 1988, specifically, did you pay Joe Creedon and Joseph Graden a sum of money to attack Mr. Tankleff at the bagel store?

A On the advice of counsel, I'm invoking my fifth amendment rights.

Q Did you ever meet an individual by the name of Joseph Graden?

A On the advice of counsel, I'm invoking my fifth amendment rights.

MR. BARKET: I think that's all I have under the circumstances.

Q Just to be clear, if I were to ask you any other questions concerning the Tankleff murders, you would continue to invoke the fifth?

A On advice of counsel, I will invoke the fifth.

MR. BARKET: Thank you.

MR. MITCHELL: If I speak loudly, is that all right?

THE WITNESS: Yes.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

J. Steuerman 41

MR. MITCHELL: If I'm correct, Mr. Barket, you intend to submit this transcript to the court for a determination as to whether Mr. Steuerman's invocation of the fifth amendment is appropriate on certain questions; is that correct?

MR. BARKET: Yes.

MR. MITCHELL: In the event that the court rules that there were times where invoking that privilege was not appropriate, it's my assumption that we will then come back and ask Mr. Steuerman those questions. Is that the game plan to use that phrase?

MR. BARKET: Yes.

MR. MITCHELL: Because there were certain questions that you asked that I would have objected to on form, but I withheld those now and will, if appropriate, make those objections should we come back.

MR. BARKET: Okay.

J. Steuerman

42

MR. MITCHELL: All right.

That's all.

MS. CARMAN: That's all.

THE VIDEOGRAPHER: Concluding
the deposition. Going off the
record at approximately 11:35.

(Time noted: 11:35 a.m.)

JERRY STEUERMAN

Subscribed and sworn to before me
this ____ day of _____, 2013.

NOTARY PUBLIC

INDEX

INDEX TO TESTIMONY

Page

Examination by Mr. Barket 5

44

ERRATA SHEET FOR THE TRANSCRIPT OF:
Case Name: Martin Tankleff vs The County of
Suffolk, K. James McCready, Et Al
Deposition Date: June 10, 2013
Witness: Jerry Steuerman

CORRECTIONS

[illegible]

Signature

Subscribed and sworn to before me
this _____ day of _____, 2013.

(NOTARY PUBLIC)

CERTIFICATION

I, DOLLY FEVOLA, a Notary Public in
and for the State of New York, do hereby certify:

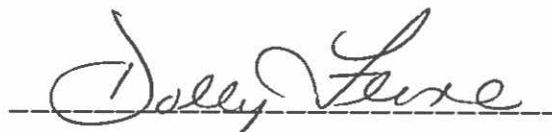
THAT the witness whose testimony is herein
before set forth, was duly sworn by me; and

THAT the within transcript is a true record
of the testimony given by said witness.

I further certify that I am not related,
either by blood or marriage, to any of the parties
to this action; and

THAT I am in no way interested in
the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto
set my hand this 12th day of July, 2013.

A handwritten signature in cursive script, appearing to read "Dolly Fevola", is written over a horizontal line.

DOLLY FEVOLA

#	4				1		
#1-10 [2] - 1:8, 1:9	440 [2] - 11:4, 11:11 48 [1] - 7:22		9:8, 9:12, 9:17, 11:25, 12:6, 12:12, 12:17, 12:22, 13:8, 13:13, 13:18, 13:22, 14:3, 14:8, 14:12, 14:16, 14:21, 15:3, 15:8, 15:13, 15:17, 15:21, 15:25, 16:13, 16:19, 16:25, 17:7, 17:13, 17:18, 18:2, 18:6, 18:11, 18:16, 19:3, 19:10, 19:14, 19:20, 20:3, 20:11, 20:16, 21:13, 21:17, 21:23, 22:3, 22:7, 22:10, 22:16, 22:22, 23:6, 23:12, 23:16, 23:21, 24:3, 24:7, 24:14, 24:18, 24:22, 25:3, 25:8, 25:12, 25:16, 25:21, 25:25, 26:6, 26:11, 26:15, 26:19, 26:23, 27:12, 27:17, 27:23, 28:15, 28:20, 28:25, 29:5, 29:13, 29:17, 29:23, 30:3, 30:7, 30:12, 30:17, 30:23, 31:5, 31:10, 31:16, 31:22, 32:4, 32:9, 32:17, 32:21, 33:3, 33:7, 33:14, 33:20, 33:25, 34:5, 34:9, 34:14, 34:18, 34:23, 35:4, 35:9, 35:15, 35:22, 36:3, 36:9, 36:13, 36:17, 36:22, 37:3, 37:8, 37:13, 37:19, 37:24, 38:4, 38:11, 38:18, 38:22, 39:3, 39:7, 39:13, 39:17, 39:21, 40:2, 40:8, 40:12, 40:20 advise [1] - 16:7 affect [2] - 9:21, 10:8 affects [1] - 8:5 ages [1] - 7:19 agree [2] - 31:25 AGREED [3] - 3:3, 3:8, 3:12 al [1] - 4:6 Al [1] - 44:3 alibi [2] - 18:9, 33:19 allow [1] - 7:11 ALSO [1] - 2:15 alter [1] - 29:15 amendment [66] - 8:5, 8:21, 8:25, 9:18, 9:22, 10:19, 10:25, 11:7, 11:13, 11:17, 11:21, 12:2, 12:7, 12:13, 13:3, 13:9, 15:14, 18:7, 18:12, 18:17, 18:22, 19:4, 19:11, 19:15, 19:21, 20:4, 20:12, 20:17, 20:22, 21:3, 21:8, 21:14, 21:18, 21:24, 22:4, 22:11, 22:17, 23:7, 24:4, 24:8, 24:15, 26:16, 26:24, 27:13, 27:24, 28:4, 28:10, 28:16, 29:14, 29:24, 30:4, 30:8, 30:13, 31:23, 32:5, 32:10, 32:18, 33:4, 33:8, 33:15, 34:2, 34:6, 34:10, 34:15, 35:10, 35:16, 35:23, 36:14, 36:23, 37:4, 37:14, 37:20, 37:25, 38:5, 38:12, 38:19, 38:23, 39:4, 39:8, 39:14, 39:18, 39:22, 40:3, 40:9, 40:13, 41:7 amount [1] - 23:4 AMY [1] - 2:6 AND [3] - 3:3, 3:8, 3:12 Angels [1] - 26:3 angry [1] - 27:19 answer [3] - 6:16, 7:12, 26:8 answering [2] - 7:2, 7:6 application [1] - 9:15 appropriate [3] - 41:7, 41:13, 41:23 April [3] - 17:10, 17:16, 17:21 argument [1] - 36:12 Arlene [17] - 9:7, 11:24, 13:2, 13:6, 13:11, 13:17, 16:5, 16:11, 16:17, 16:23, 17:6, 20:14, 20:20, 21:2, 23:20, 33:12, 37:11 arrest [3] - 31:19, 31:21, 31:24 arrested [3] - 30:22, 31:2, 33:2 Assistant [1] - 5:13 associate [1] - 26:22 association [1] - 4:22 assumption [1] - 41:14 attack [5] - 13:16, 23:19, 33:6, 38:9, 40:6 attacked [5] - 13:6, 23:9, 37:16, 37:23, 38:14 attacking [1] - 15:11 attacks [1] - 33:24 attend [1] - 28:18 attended [1] - 36:2 attest [1] - 4:18 attorney [4] - 6:13, 6:18, 8:18, 10:17 Attorney [3] - 5:12, 5:14, 26:10 Attorney's [1] - 10:23 Attorneys [3] - 2:4, 2:8, 2:12 attributed [1] - 21:19 August [2] - 18:13, 20:13 avoid [1] - 24:10 aware [12] - 9:15, 11:3, 13:6, 13:24, 14:5, 17:3, 19:5, 19:12, 25:5, 26:21, 38:17, 39:9	5 5 [1] - 43:6 50 [1] - 7:22 501 [1] - 2:9 52 [1] - 7:21 54 [1] - 7:21	6 6 [1] - 36:21 666 [5] - 1:12, 2:4, 2:9, 4:10, 5:7 6864 [1] - 6:4 6th [3] - 11:15, 35:25, 36:16	7 7 [6] - 12:10, 12:16, 17:4, 22:18, 37:12, 38:3 700 [1] - 4:10 7th [9] - 15:15, 15:19, 18:24, 24:21, 25:2, 36:2, 37:7, 39:23, 40:4	A a.m [3] - 1:15, 4:14, 42:8 able [1] - 14:25 above-mentioned [1] - 1:20 account [1] - 23:24 accurately [1] - 4:20 accusations [1] - 17:24 accusing [2] - 33:12, 33:17 action [2] - 7:17, 45:11 activity [2] - 15:7, 30:15 address [5] - 6:3, 7:7, 8:4, 37:5, 37:11 advances [2] - 20:14, 20:20 advice [133] - 6:24, 7:25, 8:20, 8:24, 9:4, B bagel [10] - 25:7, 31:19, 32:7, 35:14, 35:21, 39:2, 39:6, 39:11, 40:7 bank [1] - 23:24 bar [2] - 28:13, 28:18 BARKET [20] - 2:3, 2:5, 5:3, 5:23, 6:6, 7:8, 7:18, 8:3, 8:9, 9:19, 10:2, 10:5, 10:15, 26:25, 32:15, 40:14, 40:22, 41:9, 41:18, 41:25 Barket [4] - 4:12, 5:3, 41:3, 43:6 Barry [4] - 7:21, 8:22, 18:8, 33:18 based [2] - 7:4, 7:6 beat [1] - 13:7 beating [1] - 13:11 become [4] - 9:15, 25:5, 36:11, 39:9 began [1] - 31:18 behalf [4] - 16:6, 16:12, 16:18, 16:24 between [1] - 37:17 beyond [1] - 31:12 biker [1] - 26:4 Billy [1] - 39:20 blood [3] - 19:6, 37:2, 45:10
\$							
\$50,000 [3] - 19:8, 20:2, 20:10							
1							
1 [1] - 4:3 10 [2] - 1:14, 44:3 10:43 [2] - 1:15, 4:14 10:54 [1] - 8:16 10:57 [1] - 8:11 10th [1] - 4:13 11530 [2] - 2:5, 2:9 11:13 [1] - 27:4 11:19 [1] - 27:8 11:35 [2] - 42:7, 42:8 12th [1] - 45:15 1987 [1] - 28:14 1988 [29] - 18:13, 18:24, 19:13, 19:24, 20:13, 22:2, 22:13, 22:18, 24:21, 25:2, 25:18, 26:14, 27:11, 29:10, 29:12, 29:16, 32:8, 32:16, 34:22, 34:25, 36:2, 36:16, 36:21, 37:7, 37:12, 38:3, 38:8, 39:23, 40:4 1989 [4] - 17:10, 17:16, 17:21, 38:14 1990 [1] - 14:2 1992 [1] - 25:15 1998 [9] - 11:15, 12:10, 12:16, 15:15, 15:19, 17:4, 20:9, 24:6, 29:10							
2							
2003 [2] - 9:14, 28:3 2004 [1] - 11:6 2013 [6] - 1:14, 4:13, 42:15, 44:3, 44:24, 45:15 29th [1] - 20:9							
3							
33434 [1] - 6:5							

bludgeoning [1] - 12:20
 Boca [1] - 6:4
 Braslow [1] - 11:5
 break [1] - 27:2
 BRIAN [1] - 2:13
 Brian [2] - 5:13, 14:11
 brief [3] - 7:12, 8:12, 27:5
 bring [1] - 37:21
 broken [1] - 36:7
 brown [1] - 5:12
 BRUCE [1] - 2:5
 Bruce [1] - 5:3
 building [1] - 25:24
 Building [1] - 2:12
 BY [4] - 2:5, 2:10, 2:13, 5:22

C

cabinet [1] - 27:15
 California [8] - 23:18, 24:2, 24:10, 29:16, 29:19, 33:23, 34:4, 34:8
 Carman [1] - 5:7
 CARMAN [10] - 2:8, 2:10, 5:6, 6:23, 7:11, 8:6, 9:23, 10:3, 10:12, 42:4
 Carrington's [1] - 28:13
 Case [1] - 44:2
 cash [3] - 18:19, 21:10, 32:13
 certain [2] - 41:7, 41:20
 CERTIFICATION [1] - 45:2
 certification [1] - 3:6
 certify [2] - 45:4, 45:9
 chance [1] - 8:17
 charged [1] - 39:5
 CHARLES [1] - 1:7
 check [1] - 13:2
 child [1] - 8:19
 children [3] - 6:20, 7:9, 7:20
 circumstances [1] - 40:15
 City [4] - 1:13, 2:5, 2:9, 4:11
 Civil [1] - 1:19
 clear [2] - 29:9, 40:16
 client [1] - 8:8
 clothing [1] - 36:25
 coach [1] - 29:25
 cocaine [4] - 14:2,

25:6, 35:20, 39:10
 collect [2] - 14:15, 14:24
 collected [1] - 14:6
 Collins [1] - 30:6
 coming [1] - 21:10
 comment [1] - 28:6
 community [3] - 30:11, 30:16, 30:21
 concerning [3] - 28:2, 37:17, 40:17
 concluding [1] - 42:5
 confronted [1] - 22:13
 connection [1] - 13:16
 contact [2] - 13:20, 15:6
 continue [2] - 22:20, 40:18
 conversation [1] - 19:2
 conversations [1] - 10:22
 convicted [2] - 13:25, 38:25
 conviction [1] - 9:16
 convince [1] - 26:4
 core [2] - 38:15, 38:16
 correct [10] - 18:15, 18:18, 22:24, 34:20, 34:25, 35:6, 35:11, 35:17, 41:2, 41:8
 CORRECTIONS [1] - 44:5
 Counsel [1] - 4:24
 counsel [135] - 3:4, 6:25, 7:25, 8:20, 8:24, 9:4, 9:8, 9:12, 9:17, 11:25, 12:6, 12:12, 12:17, 12:22, 13:8, 13:13, 13:18, 13:22, 14:3, 14:8, 14:12, 14:16, 14:21, 15:3, 15:8, 15:13, 15:17, 15:21, 15:25, 16:7, 16:13, 16:19, 16:25, 17:7, 17:13, 17:18, 18:2, 18:6, 18:11, 18:16, 19:3, 19:10, 19:14, 19:20, 20:3, 20:11, 20:16, 21:13, 21:17, 21:23, 22:3, 22:7, 22:10, 22:16, 22:22, 23:6, 23:12, 23:16, 23:21, 24:3, 24:7, 24:14, 24:18, 24:22, 25:3, 25:8, 25:12, 25:16, 25:21, 25:25, 26:6, 26:11, 26:15, 26:19, 26:23, 27:12, 27:17,

27:23, 28:15, 28:20, 28:25, 29:5, 29:13, 29:17, 29:23, 30:3, 30:7, 30:12, 30:17, 30:23, 31:5, 31:10, 31:16, 31:22, 32:4, 32:9, 32:17, 32:21, 33:3, 33:7, 33:14, 33:20, 33:25, 34:5, 34:9, 34:14, 34:18, 34:23, 35:4, 35:9, 35:15, 35:22, 36:3, 36:9, 36:13, 36:17, 36:22, 37:3, 37:8, 37:13, 37:19, 37:24, 38:4, 38:11, 38:18, 38:22, 39:3, 39:7, 39:13, 39:17, 39:21, 40:2, 40:8, 40:12, 40:20
 Country [5] - 1:12, 2:4, 2:9, 4:10, 5:7
 County [9] - 4:5, 5:10, 5:11, 5:12, 5:13, 29:21, 30:10, 30:20, 44:2
 COUNTY [3] - 1:7, 1:8, 2:11
 course [2] - 11:11, 13:24
 Court [4] - 3:16, 4:7, 4:23, 5:15
 COURT [1] - 1:2
 court [3] - 4:21, 41:4, 41:11
 Creedon [18] - 12:5, 12:14, 14:6, 15:6, 15:11, 15:16, 16:3, 16:15, 17:5, 17:10, 37:10, 37:21, 38:3, 38:6, 38:9, 38:14, 38:21, 40:5
 crime [4] - 26:14, 26:22, 32:20, 33:2
 crimes [1] - 24:12
 criminal [5] - 18:5, 18:10, 19:23, 20:6, 30:15
 culprit [1] - 7:17
 cut [4] - 17:11, 17:17, 17:22, 27:21

D

D.A.'s [1] - 29:21
 Darcy [1] - 7:22
 Date [1] - 44:3
 date [1] - 7:15
 dated [1] - 19:13

daughter [3] - 8:22, 18:8, 33:18
 daughter's [1] - 28:23
 deal [1] - 18:14
 dealing [3] - 25:6, 30:22, 35:20
 deals [1] - 32:3
 dealt [1] - 35:13
 death [4] - 20:25, 21:6, 23:5, 23:14
 deaths [1] - 22:25
 debt [1] - 34:12
 Deconta [1] - 26:18
 Defendants [4] - 1:10, 1:18, 2:12, 5:11
 demand [1] - 19:7
 demanded [1] - 35:17
 demanding [2] - 19:25, 20:9
 Dennis [1] - 5:11
 Dennison [1] - 2:12
 DEPARTMENT [1] - 2:11
 Deposition [1] - 44:3
 deposition [5] - 3:6, 3:13, 4:3, 4:9, 42:6
 DEPOSITION [1] - 1:17
 desk [1] - 19:5
 detail [1] - 7:13
 Detective [10] - 24:17, 24:20, 24:25, 28:19, 28:22, 29:20, 32:11, 32:24, 34:3, 34:7
 determination [1] - 41:5
 die [1] - 22:19
 died [1] - 33:24
 dieing [1] - 23:10
 Digger [1] - 24:25
 direct [1] - 13:11
 directed [1] - 29:9
 disappearance [1] - 23:11
 disclose [1] - 35:19
 discover [1] - 17:25
 discussion [2] - 36:7, 36:11
 discussions [2] - 19:16, 37:16
 disposition [1] - 31:15
 dispute [3] - 25:19, 38:15, 38:17
 District [3] - 4:7, 4:8, 10:23
 DISTRICT [2] - 1:2, 1:2
 DOE [1] - 1:8
 dollars [2] - 34:21, 35:3

DOLLY [2] - 45:3, 45:19
 Dolly [2] - 1:21, 4:21
 done [1] - 27:9
 down [2] - 12:25, 28:7
 DOYLE [1] - 1:7
 Drive [1] - 6:4
 drug [3] - 14:6, 30:22, 32:3
 drugs [6] - 25:6, 31:2, 31:19, 35:12, 39:2, 39:6
 duly [2] - 5:19, 45:6
 during [1] - 11:10
 Dwyer [1] - 13:21

E

early [3] - 12:9, 12:16, 18:23
 Eastern [1] - 4:8
 EASTERN [1] - 1:2
 effect [1] - 3:15
 either [3] - 11:24, 32:13, 45:10
 employee [1] - 28:7
 EMPLOYEES [1] - 1:8
 employees [1] - 26:5
 end [1] - 12:25
 enforcement [3] - 30:11, 30:16, 30:20
 EPSTEIN [1] - 2:3
 Epstein [1] - 4:12
 ERRATA [1] - 44:2
 ESQ [4] - 2:5, 2:6, 2:10, 2:13
 Estate [1] - 22:25
 et [1] - 4:6
 Et [1] - 44:3
 evening [3] - 33:19, 36:16, 36:25
 event [1] - 41:10
 Examination [1] - 43:6
 EXAMINATION [1] - 5:22
 examination [1] - 37:2
 examined [1] - 5:21
 except [1] - 3:9

F

fairly [1] - 4:19
 fake [1] - 23:14
 fall [1] - 28:13
 falling [1] - 38:8
 false [2] - 18:9, 33:19
 family [2] - 26:22, 33:11

favorable [1] - 31:14
 Federal [1] - 1:19
 fees [1] - 31:13
 FEVOLA [2] - 45:3, 45:19
 Fevola [3] - 1:21, 4:22
 few [1] - 23:19
 fifth [151] - 8:2, 8:5, 8:21, 8:25, 9:5, 9:9, 9:13, 9:18, 9:21, 10:7, 10:19, 10:25, 11:7, 11:13, 11:17, 11:21, 12:2, 12:7, 12:13, 12:18, 12:23, 13:3, 13:9, 13:14, 13:19, 13:23, 14:4, 14:9, 14:13, 14:17, 14:22, 15:4, 15:9, 15:14, 15:18, 15:22, 16:2, 16:8, 16:14, 16:20, 17:2, 17:8, 17:14, 17:19, 18:3, 18:7, 18:12, 18:17, 18:21, 19:4, 19:11, 19:15, 19:21, 20:4, 20:12, 20:17, 20:22, 21:3, 21:8, 21:14, 21:18, 21:24, 22:4, 22:8, 22:11, 22:17, 22:23, 23:7, 23:13, 23:17, 23:22, 24:4, 24:8, 24:15, 24:19, 24:23, 25:4, 25:9, 25:13, 25:17, 25:22, 26:2, 26:7, 26:12, 26:16, 26:20, 26:24, 27:13, 27:18, 27:24, 28:4, 28:10, 28:16, 28:21, 29:2, 29:6, 29:14, 29:18, 29:24, 30:4, 30:8, 30:13, 30:18, 30:24, 31:6, 31:11, 31:17, 31:23, 32:5, 32:10, 32:18, 32:22, 33:4, 33:8, 33:15, 33:21, 34:2, 34:6, 34:10, 34:15, 34:19, 34:24, 35:5, 35:10, 35:16, 35:23, 36:4, 36:10, 36:14, 36:18, 36:23, 37:4, 37:9, 37:14, 37:20, 37:25, 38:5, 38:12, 38:19, 38:23, 39:4, 39:8, 39:14, 39:18, 39:22, 40:3, 40:9, 40:13, 40:19, 40:21, 41:6
 figures [1] - 26:14
 filing [1] - 3:5

finance [1] - 23:25
 financial [3] - 21:25, 38:15, 38:16
 Finkelstein [1] - 4:15
 FINKELSTEIN [1] - 2:17
 firm [1] - 31:4
 first [8] - 5:19, 24:16, 30:5, 31:2, 31:19, 33:5, 33:9, 39:9
 Fisher [1] - 27:15
 fleeing [1] - 34:4
 Florida [2] - 6:5, 28:3
 follows [1] - 5:21
 FOR [3] - 1:2, 44:2, 44:6
 force [2] - 3:14, 10:13
 form [2] - 3:9, 41:22
 forth [1] - 45:6
 four [1] - 6:21
 free [1] - 6:12
 full [1] - 35:18
 FURTHER [2] - 3:8, 3:12

G

Gambino [1] - 26:22
 gamble [1] - 26:13
 game [5] - 11:20, 12:9, 35:24, 36:6, 41:16
 games [1] - 18:19
 Garden [4] - 1:13, 2:5, 2:9, 4:11
 General's [1] - 26:10
 given [2] - 26:9, 45:8
 Glass [2] - 14:11
 glass [1] - 14:23
 Glen [5] - 7:21, 7:23, 8:19, 15:24, 16:9
 Graden [2] - 40:6, 40:11
 grandson's [1] - 28:24
 great [1] - 18:14
 groups [1] - 26:4
 guess [2] - 10:2, 35:24

H

hair [6] - 24:5, 24:9, 24:13, 29:8, 29:11, 29:15
 hairs [1] - 24:11
 half [1] - 34:21
 hand [1] - 45:15
 handcuff [1] - 25:23
 harming [2] - 14:25, 15:2

Harris [3] - 15:24, 16:9, 16:12
 Hauppauge [1] - 2:13
 heard [1] - 15:23
 hearing [1] - 11:5
 held [3] - 1:20, 4:9, 23:24
 Hells [1] - 26:3
 HEREBY [1] - 3:3
 hereby [2] - 3:7, 45:4
 herein [2] - 1:18, 45:5
 hereto [1] - 3:5
 hereunto [1] - 45:14
 herself [1] - 18:9
 hesitate [1] - 27:22
 himself [3] - 7:5, 7:10, 10:9
 hire [1] - 26:3
 home [2] - 12:15, 22:9
 Homicide [1] - 29:22
 hours [3] - 12:10, 12:16, 18:23
 house [1] - 13:2
 hundred [1] - 35:2
 hurting [1] - 14:20

I

immunity [1] - 26:9
 implicated [1] - 32:3
 IN [1] - 45:14
 incident [2] - 7:3, 7:15
 including [1] - 10:24
 incriminate [2] - 7:5, 7:9
 incriminating [1] - 10:9
 INDEX [2] - 43:2, 43:3
 individual [9] - 12:4, 13:21, 14:10, 15:23, 26:17, 27:14, 39:15, 39:19, 40:10
 individuals [4] - 9:6, 12:25, 13:6, 39:24
 informant [1] - 30:10
 information [1] - 30:15
 instruct [6] - 12:24, 16:5, 16:11, 16:17, 16:23, 17:9
 intend [1] - 41:3
 interested [1] - 45:12
 intimidate [1] - 37:22
 introduce [1] - 4:24
 investigate [1] - 17:24
 investigation [1] - 11:12
 invocation [1] - 41:6
 invoke [5] - 8:2, 8:21,

26:12, 40:19, 40:21
 invoking [110] - 8:25, 9:5, 9:9, 9:18, 10:19, 10:25, 11:7, 11:13, 11:17, 11:21, 12:2, 12:7, 12:13, 12:18, 12:23, 13:3, 13:9, 18:7, 18:12, 18:17, 18:21, 19:4, 19:11, 19:15, 19:21, 20:4, 20:12, 20:17, 20:22, 21:3, 21:8, 21:14, 21:18, 21:24, 22:4, 22:8, 22:11, 22:17, 22:23, 23:7, 23:13, 23:17, 23:22, 24:4, 24:8, 24:15, 25:4, 25:9, 25:13, 25:17, 25:22, 26:2, 26:7, 26:16, 26:20, 26:24, 27:13, 27:18, 27:24, 28:10, 28:21, 29:2, 29:6, 29:14, 29:18, 29:24, 30:4, 30:8, 30:13, 30:18, 31:23, 32:5, 32:10, 32:18, 32:22, 33:8, 33:15, 33:21, 34:2, 34:6, 34:10, 34:15, 34:19, 34:24, 35:5, 35:10, 35:16, 35:23, 36:4, 36:10, 36:14, 36:18, 36:23, 37:4, 37:9, 37:14, 37:20, 37:25, 38:5, 38:12, 38:19, 38:23, 39:4, 39:14, 39:18, 39:22, 40:3, 40:9, 40:13, 41:12
 involved [3] - 11:19, 29:3, 32:19
 IS [3] - 3:3, 3:8, 3:12
 IT [3] - 3:3, 3:8, 3:12

J

James [3] - 4:6, 28:19, 44:3
 JAMES [1] - 1:7
 Jerry [3] - 4:3, 5:8, 6:2
 JERRY [2] - 1:17, 42:12
 Jerry [1] - 44:4
 Joe [3] - 15:6, 38:21, 40:5
 John [1] - 30:5
 JOHN [2] - 1:8
 joint [1] - 23:24
 Joseph [12] - 12:5, 12:14, 14:5, 15:11, 15:16, 16:3, 16:15,

17:5, 17:10, 37:10, 40:6, 40:11
 Judge [1] - 11:5
 Julie [1] - 20:7
 July [1] - 45:15
 June [6] - 1:14, 4:13, 19:13, 19:24, 20:9, 44:3

K

Kearon [1] - 4:12
 KEARON [1] - 2:3
 keep [1] - 32:6
 Kent [4] - 12:15, 15:20, 16:21, 16:24
 kept [1] - 32:12
 killing [1] - 14:20
 knowledge [5] - 9:20, 10:10, 10:14, 10:21, 38:7
 KOSCIUK [1] - 1:7

L

lack [2] - 9:21, 10:11
 large [2] - 19:18, 32:13
 last [1] - 12:8
 law [3] - 30:10, 30:16, 30:20
 LAW [1] - 2:11
 leads [1] - 10:12
 learn [2] - 33:5, 33:9
 learned [1] - 33:16
 leave [2] - 12:9, 12:10
 Lee [1] - 2:12
 left [1] - 18:25
 legal [3] - 9:20, 10:10, 31:13
 lend [1] - 34:17
 lent [1] - 34:20
 Leonard [1] - 10:24
 Leto [1] - 10:24
 letter [3] - 19:7, 19:12, 20:8
 limited [1] - 10:24
 live [2] - 8:23, 11:16
 lived [2] - 37:6, 37:12
 lives [1] - 8:19
 living [1] - 21:20
 LLP [1] - 2:3
 LN [1] - 44:6
 loan [4] - 18:20, 19:9, 19:18, 22:25
 loans [4] - 19:2, 21:11, 35:18, 37:18
 local [1] - 28:12

located [1] - 4:17
loudly [1] - 40:24
lying [5] - 19:22, 20:5,
20:18, 20:24, 21:5

M

maker [1] - 27:16
man [3] - 21:20, 21:21,
28:8
MARION [2] - 2:3, 2:6
Marion [1] - 4:12
marriage [1] - 45:10
MARTIN [2] - 1:4, 2:16
Martin [10] - 4:4, 5:4,
9:10, 17:11, 17:22,
18:5, 18:10, 19:22,
20:5, 44:2
Marty [3] - 9:16, 17:17,
33:10
Marty's [1] - 17:24
matched [1] - 24:12
matter [5] - 4:4, 9:20,
10:10, 34:12, 45:13
McCready [13] - 1:7,
4:6, 24:17, 24:21,
24:25, 28:19, 28:22,
29:20, 32:12, 32:24,
34:4, 34:8, 44:3
McLELHON [1] - 1:8
meet [6] - 25:14,
28:18, 29:20, 30:5,
32:11, 40:10
members [1] - 33:11
mentioned [1] - 1:20
message [1] - 14:19
met [1] - 24:16
million [1] - 34:21
minute [1] - 8:8
minutes [1] - 27:2
MITCHELL [8] - 2:13,
5:9, 32:14, 40:23,
41:2, 41:10, 41:19,
42:2
Mitchell [1] - 5:13
Monday [1] - 4:13
money [19] - 13:15,
14:14, 14:15, 14:18,
14:24, 18:14, 19:19,
21:16, 22:14, 22:21,
23:4, 23:23, 30:19,
31:12, 32:23, 34:16,
35:7, 39:24, 40:6
month [1] - 35:8
morning [4] - 6:6,
12:9, 12:16, 18:23
MR [25] - 5:3, 5:9,
5:23, 6:6, 7:8, 7:18,
8:3, 8:9, 9:19, 10:2,

10:5, 10:15, 26:25,
32:14, 32:15, 40:14,
40:22, 40:23, 41:2,
41:9, 41:10, 41:18,
41:19, 41:25, 42:2
MS [8] - 5:6, 6:23,
7:11, 8:6, 9:23, 10:3,
10:12, 42:4
Mulcher [1] - 20:7
murder [2] - 11:24,
39:24
murdered [1] - 34:13
murders [10] - 16:4,
16:10, 16:16, 16:22,
17:6, 28:2, 32:25,
33:13, 33:17, 40:18

N

Name [1] - 44:2
name [13] - 4:15, 5:24,
7:7, 9:7, 12:4, 13:21,
14:11, 15:24, 26:18,
27:15, 39:16, 39:20,
40:11
names [3] - 6:22, 7:9,
7:19
Nesconset [1] - 4:17
NEW [2] - 1:2, 1:2
New [11] - 1:13, 1:22,
2:5, 2:9, 2:13, 4:8,
4:11, 4:18, 5:20,
26:10, 45:4
night [2] - 35:25,
36:20
NORMAN [1] - 1:7
NOTARY [2] - 42:19,
44:25
Notary [4] - 1:21, 3:14,
5:19, 45:3
note [1] - 19:6
noted [1] - 42:8
Notice [1] - 1:20
NOW [1] - 44:6
number [1] - 4:3

O

O'Dells [1] - 24:25
objected [1] - 41:21
objections [2] - 3:9,
41:24
obtain [1] - 31:14
occurred [1] - 7:4
OF [4] - 1:2, 1:7, 2:11,
44:2
offer [3] - 14:14,
14:18, 39:24
office [4] - 10:23,

25:24, 26:10, 29:21
officers [1] - 31:20
OFFICERS [1] - 1:8
offices [1] - 4:11
Old [5] - 1:12, 2:4, 2:9,
4:10, 5:7
old [1] - 28:8
oldest [2] - 8:4, 8:19
once [1] - 6:15
one [3] - 1:17, 27:20,
28:7
order [1] - 24:10
organized [2] - 26:13,
32:20
outcome [1] - 45:13
outside [1] - 8:8
outstanding [1] -
35:18
owed [5] - 18:13,
22:15, 22:21, 34:12,
35:2
own [3] - 22:9, 23:10,
23:14
owned [2] - 25:7,
39:11

P

Page [1] - 43:4
paid [1] - 18:18
participate [5] - 12:19,
16:4, 16:10, 16:16,
16:22
participating [2] -
17:5, 33:13
parties [3] - 3:4, 4:25,
45:10
Paul [1] - 39:16
pay [13] - 13:15,
16:15, 16:18, 16:21,
16:24, 21:16, 22:20,
30:19, 31:7, 31:13,
32:23, 38:9, 40:5
paying [2] - 22:14,
31:20
payment [5] - 19:8,
19:25, 20:9, 35:7,
35:18
pending [2] - 6:15,
10:10
people [1] - 29:21
people's [1] - 27:21
period [1] - 29:10
PERRY [1] - 2:17
Perry [1] - 4:15
person [1] - 12:8
Peter [3] - 12:15,
15:20, 16:21
PG [1] - 44:6

phrase [1] - 41:17
place [1] - 1:21
Plaintiff [5] - 1:5, 1:18,
2:4, 2:8, 5:4
plan [1] - 41:16
play [1] - 11:23
PLLC [1] - 2:8
point [11] - 6:13,
10:16, 13:5, 19:17,
25:14, 25:18, 27:10,
27:20, 28:9, 30:21,
31:8
poker [4] - 11:20,
12:9, 18:19, 35:24
POLICE [1] - 1:8
police [5] - 17:23,
31:13, 31:20, 35:19,
36:19
poor [1] - 21:20
posing [2] - 9:23, 10:3
potentially [1] - 14:25
PRESENT [1] - 2:15
present [1] - 27:20
prevent [1] - 31:21
prison [1] - 32:2
private [1] - 36:7
privilege [1] - 41:12
Pro [1] - 4:16
problem [1] - 38:16
Procedure [1] - 1:19
proceedings [1] - 4:19
produce [1] - 36:24
Productions [1] - 4:17
profiting [1] - 29:4
prosecutors [1] -
31:13
prostitution [1] - 29:4
provided [1] - 30:14
PUBLIC [2] - 42:19,
44:25
Public [4] - 1:22, 3:14,
5:20, 45:3
purger [1] - 18:9
purpose [1] - 11:10
pursuant [1] - 1:19
put [1] - 6:23

Q

questions [13] - 6:8,
7:2, 7:6, 7:12, 10:8,
10:13, 26:9, 29:7,
29:9, 40:17, 41:8,
41:16, 41:20
quote [2] - 14:19,
21:19

R

raising [1] - 21:15
Ram [2] - 39:16, 39:20
rate [1] - 23:3
Raton [1] - 6:5
READ [1] - 44:6
READS [1] - 44:6
REASON [1] - 44:6
recess [2] - 8:12, 27:5
record [10] - 4:18,
5:24, 6:24, 8:7, 8:11,
8:15, 27:4, 27:8,
42:7, 45:7
reduced [1] - 23:2
reel [1] - 4:2
refer [1] - 15:5
refused [1] - 38:9
regarding [1] - 7:14
regular [1] - 11:19
REIN [1] - 1:7
rejected [1] - 20:15
related [1] - 45:9
relating [1] - 7:3
relationship [1] - 12:4
remember [5] - 20:7,
20:19, 21:21, 27:14,
27:19
rent [1] - 22:9
repay [1] - 21:11
repayment [3] - 19:8,
19:18, 37:17
repeatedly [1] - 22:12
rephrase [1] - 6:11
reported [1] - 38:13
reporter [1] - 4:21
Reporter [1] - 5:16
Reporting [1] - 4:23
represent [3] - 5:2,
5:4, 31:8
represented [2] - 31:3,
34:11
representing [3] - 5:8,
5:9, 11:10
reserved [1] - 3:10
reside [3] - 7:24, 9:3,
22:5
residence [1] - 12:11
respective [1] - 3:4
restaurant [1] - 28:13
retain [1] - 11:9
retained [1] - 10:17
return [1] - 18:19
returned [1] - 30:2
rich [1] - 21:21
RICHARD [1] - 1:8
rights [45] - 8:5, 8:21,
8:25, 9:18, 9:22,
10:20, 11:2, 11:8,

11:14, 11:18, 11:22, 12:7, 12:13, 13:4, 18:7, 18:12, 18:17, 18:22, 19:4, 19:11, 19:21, 20:4, 20:12, 20:17, 20:23, 21:4, 21:9, 21:14, 21:18, 21:24, 22:4, 23:7, 26:16, 27:13, 27:24, 28:5, 28:11, 28:16, 35:16, 35:23, 36:14, 36:23, 38:19, 40:9, 40:13 Road [5] - 1:12, 2:4, 2:9, 4:10, 5:7 ROBERT [1] - 1:7 ROE [1] - 1:8 role [3] - 11:23, 13:10, 13:11 Ronnie [2] - 26:18, 26:21 room [1] - 32:12 rules [1] - 41:11 Rules [1] - 1:19 running [1] - 29:4	settle [1] - 34:12 settled [1] - 22:25 several [1] - 35:2 sexual [2] - 20:14, 20:20 Seymour [25] - 9:7, 11:20, 11:24, 12:20, 13:16, 14:15, 16:4, 16:10, 16:16, 16:22, 17:6, 18:14, 19:25, 20:8, 21:7, 22:12, 22:19, 23:19, 23:24, 33:12, 33:24, 34:16, 35:11, 37:11, 39:25 shall [2] - 3:6, 3:10 SHEET [1] - 44:2 shoot [2] - 38:20, 38:21 shortly [2] - 23:8, 33:23 SHOULD [1] - 44:6 shouting [1] - 27:21 Signature [1] - 44:21 signed [2] - 3:13, 3:15 significant [1] - 23:4 significantly [1] - 23:2 signing [1] - 20:8 sitting [1] - 9:11 Skippy [1] - 13:21 someone [4] - 16:5, 16:11, 16:17, 16:23 sometime [1] - 11:5 son [27] - 8:4, 9:2, 12:3, 13:25, 14:6, 15:10, 17:4, 17:9, 17:15, 17:20, 25:6, 30:22, 30:25, 31:8, 31:14, 31:18, 31:25, 35:13, 35:20, 37:6, 38:6, 38:7, 38:14, 38:20, 38:21, 38:24, 39:10 sons [1] - 28:23 specifically [2] - 28:17, 40:5 spent [1] - 24:24 splattered [1] - 19:6 spoken [5] - 15:16, 15:20, 17:4, 24:20, 38:2 Spota [2] - 25:15, 31:8 Spota's [1] - 31:3 spring [1] - 38:8 Squad [1] - 29:22 stabbed [1] - 13:7 stabbing [2] - 12:20, 13:11 stage [1] - 23:10 state [1] - 4:25 State [5] - 1:22, 5:20,	5:24, 6:3, 45:4 statement [1] - 21:22 statements [1] - 27:25 STATES [1] - 1:2 status [1] - 22:2 Steuerman [8] - 4:4, 5:8, 6:2, 6:7, 6:25, 9:24, 41:15, 44:4 STEUERMAN [2] - 1:17, 42:12 Steuerman's [1] - 41:6 Steven [2] - 10:17, 10:21 still [1] - 35:2 STIPULATED [3] - 3:3, 3:8, 3:12 STIPULATIONS [1] - 3:2 store [8] - 25:7, 31:20, 32:7, 35:21, 39:2, 39:6, 39:11, 40:7 stores [5] - 27:10, 27:16, 28:7, 32:7, 35:14 submit [1] - 41:3 Subscribed [2] - 42:14, 44:23 subsequent [1] - 11:11 Suffolk [1] - 4:6 sufficient [1] - 21:16 SUFFOLK [3] - 1:7, 1:8, 2:11 Suffolk [8] - 5:10, 5:12, 10:23, 29:21, 30:10, 30:20, 44:3 suggest [1] - 15:6 Suite [2] - 2:9, 4:10 sum [2] - 19:18, 40:6 summer [1] - 22:13 sums [1] - 32:13 support [1] - 25:10 survived [1] - 33:11 SUSAN [1] - 2:10 Susan [1] - 5:6 swear [1] - 5:16 sworn [5] - 3:15, 5:19, 42:14, 44:23, 45:6	18:25, 19:25, 20:8, 20:14, 20:21, 21:2, 21:7, 21:12, 21:16, 22:12, 22:19, 23:2, 23:9, 23:20, 23:25, 28:2, 32:24, 33:10, 33:11, 33:24, 34:17, 35:12, 36:6, 37:11, 37:15, 37:23, 39:12, 39:25, 40:7, 40:18, 44:2 TANKLEFF [2] - 1:4, 2:16 Tankleff's [7] - 17:11, 17:17, 17:22, 18:5, 18:10, 19:23, 20:6 Tankleffs [9] - 15:12, 23:8, 24:12, 33:6, 33:23, 34:13, 37:6, 38:10 term [1] - 32:2 testified [4] - 5:21, 19:23, 20:6, 20:19 testify [2] - 11:4, 18:4 TESTIMONY [1] - 43:3 testimony [3] - 36:5, 45:5, 45:8 tests [1] - 14:6 THAT [3] - 45:5, 45:7, 45:12 THE [12] - 1:2, 1:7, 4:2, 5:15, 6:19, 8:10, 8:14, 27:3, 27:7, 40:25, 42:5, 44:2 thereof [2] - 9:21, 10:11 Thomas [3] - 25:15, 31:3, 31:7 thousand [1] - 35:2 threaten [1] - 37:22 throats [1] - 27:21 TO [1] - 43:3 Tod [16] - 7:21, 9:2, 12:3, 13:25, 14:7, 15:10, 17:4, 17:9, 17:15, 17:20, 25:6, 30:25, 37:6, 38:7, 38:21, 38:24 tongue [3] - 17:12, 17:17, 17:22 toupee [2] - 24:6, 29:12 towards [3] - 19:8, 20:14, 20:20 transcript [2] - 41:4, 45:7 TRANSCRIPT [1] - 44:2 transpired [1] - 7:14 travel [2] - 23:18,	33:22 trial [8] - 3:11, 18:5, 18:10, 19:23, 20:6, 20:18, 20:24, 21:5 trip [1] - 24:2 trouble [1] - 21:15 true [2] - 17:25, 45:7 truthfully [1] - 18:4 try [1] - 6:10 twice [1] - 31:2 two [5] - 9:6, 12:24, 27:2, 27:21, 36:8
				U
				U.S [1] - 4:7 uncover [1] - 10:14 under [1] - 40:15 union [1] - 25:19 unionize [1] - 26:5 UNITED [1] - 1:2 up [2] - 33:18, 36:7 upset [2] - 20:25, 21:6
				V
				vacate [1] - 9:16 versus [1] - 4:5 Video [1] - 4:16 Videographer [1] - 2:17 videographer [1] - 4:16 VIDEOGRAPHER [7] - 4:2, 5:15, 8:10, 8:14, 27:3, 27:7, 42:5 vs [1] - 44:2
				W
				waived [1] - 3:7 wants [1] - 10:7 wearing [3] - 36:15, 36:20, 36:25 weave [6] - 24:5, 24:9, 24:13, 29:8, 29:11, 29:15 Wednesday [1] - 28:17 weeks [1] - 23:19 WHEREOF [1] - 45:14 William [1] - 39:20 willing [1] - 26:8 Willow [1] - 6:4 withheld [1] - 41:22 witness [3] - 5:17, 45:5, 45:8 Witness [1] - 44:4

WITNESS [3] - 6:19,
40:25, 45:14
Wood [1] - 6:4
words [2] - 23:3,
23:25
worried [1] - 17:23

Y

YORK [2] - 1:2, 1:2
York [11] - 1:13, 1:22,
2:5, 2:9, 2:13, 4:8,
4:11, 4:18, 5:20,
26:10, 45:4
yourself [2] - 25:10,
25:23
yourselves [1] - 4:25